

Michael Oleynikov

198 Arbor DR. Long Pond Pa 18334

570-213-2259

txolyn@gmail.com

Personal web site: <https://michael-oleynikov.net/html>

Plaintiff, Case Number: 1291 CV2021

VS.

CITIBANK, NA

Office of President

P.O BOX 6000

Sioux falls, SD 57117-6000

FILED  
SCRANTON

JAN 22 2025

PER DT  
DEPUTY CLERK

PETITION.

You Honor,

It is have been FIVE MONTH since I've sent to Monroe County 43 judicial district commonwealth of PA my notice of appeal from award of board of arbitration.

In my previous petition to You Honor I've included, besides the printed for you 4 pages of relevant to my notice of appeal from award of board of arbitration

statements, including a flash drive containing 156 MB of a data with abundance of evidences which are clearly applied to the 9 U.S.C. United States Code, 2011 Edition Title 9 - ARBITRATION CHAPTER 1 - GENERAL PROVISIONS Sec. 10 - Same; vacation; grounds; rehearing From the U.S. Government Publishing Office, [www.gpo.gov](http://www.gpo.gov)

**§10. Same; vacation; grounds; rehearing**

I'm well aware about a law which is describing of how long by law should it take for Judges to respond on notes of appeal for AAA reward ruling civil case.

According with the PA LAW:

"In Pennsylvania, a judge has **14 days** to respond to a notice of appeal for a civil case after the entry of the judgment or the filing of the government's notice of appeal<sup>1</sup>. However, the actual time may vary depending on the specific circumstances and the court's workload."

Therefore I am kindly asking Your Honor; Please advice on the issue listed above because it is vital for me at this point of time in my life.

Respectfully,  
Michael Oleynikov.  
1/13/2025

*Michael Oleynikov*

Santa Rosa Police Department  
Property Crimes Investigations Team  
965 Sonoma Avenue  
Santa Rosa, CA 95404



SANTA ROSA  
**POLICE**

**TO:** Michael C Oleynikov  
198 Arbor Drive  
Long Pond, Pennsylvania 18334

**DATE:** May 31, 2023

**SUBJECT:** Santa Rosa Police Department Case #22-13463  
Money Laundering Victim Contact

Dear Michael,

I am currently investigating a significant *money laundering conspiracy* involving multiple suspects who created bank accounts through identity theft, and laundered *scam money* from victims throughout the United States through the funnel accounts.

I located the following **wire transfer** which I believe originated from you in a *funnel account* utilized by the suspect(s) for money laundering:

Date:	July 26, 2022
Amount:	\$30,000
Sending Bank:	Citibank NA

I suspect this wire transfer was **fraudulent** or theft through trickery / scam. Our suspects laundered money stolen from victims of various schemes and scams, such as lottery scams, Amazon.com scams, LifeLock scams, business email compromises, or bank account hacking.

Our prosecutor's office will be seeking a court order for *victim restitution* from the money laundering suspects as part of criminal prosecution related to this money laundering investigation, and your response to this letter will be critical in identifying victim(s) who may be entitled to *victim restitution*.

Please complete the attached form related to this investigation, indicating if this **was** or **was not** a scam / fraudulent transfer.

If this wire transfer was fraudulent and you have **not** reported it to your local law enforcement agency, please **make a police report as soon as possible** and provide me the agency and law enforcement report number.



**SANTA ROSA  
POLICE**

Santa Rosa Police Department Case #22-13463  
**Wire Transfer Victim Contact Form**

Your Name:

Michael Oleynika

Your Email Address:

oleyni@ptol.net

Your Phone Number:

1(570)355-5671

Today's Date:

June 22, 2023

**Wire Transfer Information:**

Date: July 26, 2022  
Amount: \$30,000  
Sending Bank: Citibank NA

The above wire transfer(s):



**WAS / WERE** Fraudulent / Scam / Theft by Trickery.



**WAS / WERE NOT** Fraudulent, and was a legitimate wire transfer I consented to.

If the wire transfer **WAS** Fraudulent / Scam / Theft by Trickery, please provide information on the law enforcement report you filed related to it: (If you have not filed a report, please do so.)

Law Enforcement Agency:

Please see enclosed documents.

Report / Case Number:

Police: 22-008274, PA, AG

**Please describe the circumstances surrounding this fraudulent wire transfer:**

All my computers and cell phone have been infected by viruses. Then phone call from scammer with the offer to help locate and remove viruses.

(You may attach an additional document describing the circumstances, if desired.)

I attest, under penalty of perjury, that I am the person named above, and the information contained within this document is true and accurate to the best of my knowledge.

Date:

June 22, 2023

Signature:

Michael Oleynika

• Your Honor,

Please just see the Letter to me from the SANTA ROSA POLISE DEPARTMENT CA with their request to help then to apprehend the cyber crook whose information I was managed to intercept by updating my computer network code during the time when I intestinally was holding him on a phone talking to me while I was working on my coding to catch him. Please see the scammer's entry with his ransom demand to me.

Below are the visitor's comments by domain and time.

=====

\*\*\*\*\*START OF ENTRY\*\*\*\*\*

Visitor's Address: [137.184.130.46] - [07/25/22 16:50:06 MDT]

Visitor's name: Bryan

Visitor's City: san jose

Visitor's State: California

Visitor's Country: United States

\*\*\*\*\*END OF ENTRY\*\*\*\*\*

\*\*\*\*\* START OF THE ABOVE VISITOR'S COMMENTS \*\*\*\*\*

Coinbase inc

Recipient address

100 Pine Street, Suite 1250, San Francisco, CA 94111

Account number

301278163649

Routing number

021214891

Bank name

Cross River Bank

Bank address

885 Teaneck Road, Teaneck, NJ 07666

Bank country

United States

Transfer \$30000 to Stephan Datz

\*\*\*\*\* END OF THE ABOVE VISITOR'S COMMENTS \*\*\*

Please see how far CITIBANK management went to still money  
from their clients and then LAUNDRED  
SCAM MONEY FROM THEIR WICTIMS THROUUGHOUT THE  
UNITED STATE!!!!!!!!!!

What would be your opinion about that?

You Honor,

SYSTEMS ARCHITECT AVP CONSULTING

Michael Oleynikov.

Michael Oleynikov  
1/14/25

**PRIORITY®  
MAIL**

FROM: *Michael Deynuxer*  
*198 Arbor Dr, Long Pond*  
*PA 18334*

any international destination (see restrictions apply). \*  
RECEIVED  
SCRANTON

JAN 22 2025

irm is required.

s exclusions see the

and limitations of coverage.

Case # 1291 CV2021

TO:

*US District Court*  
*Middle District*  
*01 PA BOX 1148*  
*635 N. Washington Av*  
*Scranton PA 18501-1148*

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